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GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
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JOEY STRICKLAND
DIRECTOR

**NOTICE OF MEETING OF THE
ARIZONA VETERANS' SERVICE
ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Veterans' Service Advisory Commission and to the general public that it will hold a meeting of the Advisory Commission. The meeting will be open to the public on **March 12, at 10:00 a.m.**, at the Arizona State Veteran Home, 4141 N. Third Street, Phoenix, AZ 85012. The Advisory Commission reserves the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

The agenda for the meeting is as follows:

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| I. | <u>Call to Order</u>
<u>Pledge of Allegiance</u>
<u>Introduction and Welcome to Invited Guests</u> | Ken Yamanouchi, Chairman |
| II. | <u>Review and Approval of Minutes of
February 12, 2009 Meeting Minutes</u> | Advisory Commissioners |
| III. | <u>Communications</u> | Lee Borgen, Secretary |
| IV. | <u>Agency Announcements and Updates</u> | Joey Strickland, Director
AZ Dept. of Veterans' Services |
| V. | <u>Region 3 Meeting in Tucson 01/10/09</u>
<u>Review of Pending Action Items</u> | Larry McKim & Terrie Gent |
| VI. | <u>Legislative Committee Report</u> | Linda Fulkerson, Gary Fredricks, &
Terrie Gent |
| VII. | <u>Finalize Legislative Recommendations for
Governor Brewer</u> | Legislative Committee |
| VIII. | <u>Outreach Program Committee Report</u> | Larry McKim, George Cushing & Bill
Lunsford |
| IX. | <u>Legislative update</u> | Dave Hampton |
| X. | <u>Approve Plan to Implement the Commission's
Strategic Plan (Called the AVSAC Guideline)</u> | Gary Fredricks |

**NOTICE OF MEETING OF THE
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ADVISORY COMMISSION
(Continued)**

- XI. Commission Tri-fold Pamphlet Review Gary Fredricks
- XII. Region 2 Meeting in Chinle - Status Report Phillip Quochytewa & Tom Heaney
- XIII. Public Comments
- XIV. Comments: Good of the Commission
- XV. Adjournment: Announce Next Meeting Date

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 3839 North 3rd Street, Suite 200, Phoenix, Arizona 85012. Telephone Number is (602) 255-3373.

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**Posted at the Arizona State Veteran Home, the ADOA Public Meeting Notice Kiosk,
on the web at <http://apps.azdoa.gov/services/pubmeet2>, and the
Office of the ADVS Director.**